

1 The Hon. Brian A. Tsuchida  
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UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

9 UNITED STATES OF AMERICA,  
10 Plaintiff,

11 v.  
12

13 APPROXIMATELY 32.68342694 BITCOIN  
14 (AND FUNDS DERIVED THEREFROM)  
15 FORMERLY HELD IN WALLET ADDRESS  
16 1G3pyCCFENTp8EHANrG-  
17 BpmEKNobPqA5CLg, SEIZED FROM A  
18 BINANCE.COM EXCHANGE ACCOUNT  
19 ASSOCIATED WITH USER ID 395972026,

20 Defendant,  
21 and

22 ADVOCUS NATIONAL TITLE INSURANCE  
23 COMPANY D/B/A ATTORNEYS' TITLE  
24 GUARANTY FUND,

25 PROPER TITLE, LLC,

26 CHICAGO TITLE INSURANCE COMPANY,

27 ROYSTON JESTER, IV T/A JESTER &  
JESTER,

GREGORY B. GROGAN, LAW OFFICE  
OF GREGORY B. GROGAN, LLC,

NO. CV23-2010-BAT

**STIPULATED SETTLEMENT  
AGREEMENT AND ORDER**

NOTE ON MOTION CALENDAR:  
December 13, 2024

1 BILL L. GOUVEIA, ATTORNEY AT LAW,  
2 ROBERT WILSON, WILSON &  
3 ASSOCIATES LAW GROUP, LLC,  
4 SHEILA HUDDLESTON, HUDDLESTON  
5 LAW GROUP, LLC,  
6 STEWART TITLE GUARANTY COMPANY,  
7 DOYLE WAYNE BOWERS,  
8  
9 Claimants.

10 WHEREAS Plaintiff United States of America, by and through Tessa M. Gorman,  
11 United States Attorney for the Western District of Washington, and Krista K. Bush,  
12 Assistant United States Attorney, and Third-Party Claimants Advocus National Title  
13 Insurance Company d/b/a/ Attorneys' Title Guaranty Fund, Inc.; Proper Title, LLC;  
14 Chicago Title Insurance Company; Royston Jester, IV, t/a Jester & Jester; Gregory B.  
15 Grogan, Law Office of Gregory B. Grogan, LLC; Bill L. Gouveia, Attorney at Law;  
16 Robert A. Wilson, Jr., Wilson & Associates Law Group, LLC; Sheila S. Huddleston,  
17 Huddleston Law Group, LLC; Stewart Title Guaranty Company; and Doyle Wayne  
18 Bowers (collectively, "the Parties") wish to resolve this matter without additional  
19 utilization of judicial resources and without incurring further litigation expenses;

20 IT IS HEREBY STIPULATED as follows:

21       1. On December 29, 2023, the United States brought this civil *in rem*  
22 forfeiture proceeding against approximately 32.68342694 Bitcoin (and funds derived  
23 therefrom) formerly held in wallet address 1G3pyCCFENTp8EHANrG-  
24 BpmEKNobPqA5CLg, seized from a Binance.com exchange account associated with  
25 User ID 395972026. Dkt. No. 1. The approximately 32.68342694 Bitcoin (BTC)  
26 (“Defendant Cryptocurrency”) was seized on October 2, 2023 pursuant to a federal  
27 seizure warrant by the United States Secret Service, executed on August 4, 2023. *Id.*, ¶ 7.

1       2.     In its Verified Complaint for Forfeiture *in Rem* (“Complaint”), the  
 2 United States alleges that the Defendant Cryptocurrency constitutes or is derived from  
 3 proceeds of *Wire Fraud*, in violation of Title 18, United States Code, Section 1343, and  
 4 *Conspiracy to Commit Wire Fraud*, in violation of Title 18, United States Code,  
 5 Section 1349, and is subject to forfeiture pursuant to Title 18, United States Code,  
 6 Section 981(a)(1)(C). The Complaint further alleges the Defendant Cryptocurrency is  
 7 property involved in *Money Laundering*, in violation of Title 18, United States Code,  
 8 Sections 1956 and 1957, and *Conspiracy to Commit Money Laundering*, in violation of  
 9 Title 18, United States Code, Section 1956(h), and is subject to forfeiture pursuant to  
 10 Title 18, United States Code, Section 981(a)(1)(A).

11       3.     In accordance with the Federal Rules of Civil Procedure (“Fed. R. Civ. P.”)  
 12 and the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture  
 13 Actions (the “Supplemental Rules”), the United States provided notice by publication and  
 14 sent notice to all known potential claimants by means reasonably calculated to reach  
 15 them. *See* Dkt. Nos. 2 (Notice of Verified Complaint), 13 (Second Notice of Verified  
 16 Complaint), 6 (Declaration of Publication), 42 (Request for Entry of Default), and  
 17 43 (Declaration of AUSA Krista K. Bush in Support of Request for Entry of Default).

18       4.     Advocus National Title Insurance Company d/b/a/ Attorneys’ Title  
 19 Guaranty Fund, Inc. (“Attorneys’ Title”) asserts an ownership interest in the Defendant  
 20 Cryptocurrency. *See* Dkt. Nos. 8-11, 37.

21       5.     Proper Title, LLC (“Proper Title”) asserts an ownership interest in the  
 22 Defendant Cryptocurrency. *See* Dkt. Nos. 14-16, 26-27.

23       6.     Chicago Title Insurance Company (“Chicago Title”) asserts an ownership  
 24 interest in the Defendant Cryptocurrency. *See* Dkt. Nos. 17, 24, 36.

25       7.     Royston Jester, IV, t/a Jester & Jester (“Attorney Jester”) asserts an  
 26 ownership interest in the Defendant Cryptocurrency. *See* Dkt. Nos. 18, 21.

1       8.     Gregory B. Grogan, Law Office of Gregory B. Grogan, LLC (“Attorney  
 2 Grogan”) asserts an ownership interest in the Defendant Cryptocurrency. *See* Dkt.  
 3 Nos. 20, 28, 41.

4       9.     Bill L. Gouveia, Attorney at Law (“Attorney Gouveia”) asserts an  
 5 ownership interest in the Defendant Cryptocurrency. *See* Dkt. No. 22.

6       10.    Robert A. Wilson, Jr., Wilson & Associates Law Group, LLC (“Attorney  
 7 Wilson”) asserts an ownership interest in the Defendant Cryptocurrency. *See* Dkt.  
 8 Nos. 23, 39.

9       11.    Sheila S. Huddleston, Huddleston Law Group, LLC (“Attorney  
 10 Huddleston”) asserts an ownership interest in the Defendant Cryptocurrency. *See* Dkt.  
 11 No. 25.

12       12.    Stewart Title Guaranty Company (“Stewart Title”) asserts an ownership  
 13 interest in the Defendant Cryptocurrency. *See* Dkt. Nos. 31-35, 44.

14       13.    Doyle Wayne Bowers (“Mr. Bowers”) asserts an ownership interest in the  
 15 Defendant Cryptocurrency. *See* Dkt. No. 30. Mr. Bowers’ interest in the Defendant  
 16 Cryptocurrency is now held by the Estate of Doyle Wayne Bowers (Rachel Biagini,  
 17 Executor).

18       14.    No other Third-Party Claims have been submitted to the Defendant  
 19 Cryptocurrency. *See* Dkt. No. 43; *see also* Docket.

20       15.    The Clerk of Court entered Default against all other potential claimants on  
 21 October 18, 2024. Dkt. No. 45.

22       16.    The United States has evidence regarding the claims of Attorneys’ Title,  
 23 Proper Title, Chicago Title, Attorney Jester, Attorney Grogan, Attorney Gouveia,  
 24 Attorney Wilson, Attorney Huddleston, Stewart Title, and Mr. Bowers/the Estate of  
 25 Doyle Wayne Bowers.

26       //

27       //

1           NOW THEREFORE, this SETTLEMENT AGREEMENT is entered into among  
 2 the Parties pursuant to the following terms:

3       17.   The Parties agree that this Settlement Agreement and Order shall be in full  
 4 and complete settlement and satisfaction of all civil forfeiture issues relating to the  
 5 Defendant Cryptocurrency.

6       18.   The Parties agree that this Settlement Agreement and Order constitutes the  
 7 complete agreement of the Parties and may not be amended without express written  
 8 authorization from all of the Parties and approval of the Court.

9       19.   The Parties further acknowledge and agree that this settlement shall not be  
 10 construed to create rights in, or grant any cause of action to, any third party not covered  
 11 by this Settlement Agreement and Order.

12      20.   The Parties hereby waive all rights to challenge or contest the validity of  
 13 this Settlement Agreement and Order.

14      21.   The Parties will each bear their own costs, attorney's fees, and expenses.

15      22.   The United States' agreement to this Settlement Agreement and Order is  
 16 expressly premised upon the truthfulness, accuracy, and completeness in every material  
 17 part of the representations made by the Third-Party Claimants.

18      23.   The Parties agree that the United States had reasonable cause to seize and  
 19 arrest the Defendant Cryptocurrency, and to commence and prosecute this forfeiture  
 20 action against the Defendant Cryptocurrency. The Parties further agree that the Court  
 21 may enter a certificate of reasonable cause under 28 U.S.C. § 2465(a)(2), as to the  
 22 Defendant Cryptocurrency, upon entry of judgment or at any time thereafter, upon the  
 23 United States' request.

24      24.   The United States acknowledges Attorneys' Title's superior interest in  
 25 approximately 12.9544582453272% of the net proceeds from liquidation of the  
 26 Defendant Cryptocurrency, up to \$302,683.25 (the "Attorneys' Title Share") and shall  
 27

1 not seek a Judgment of Forfeiture forfeiting the Attorneys' Title Share to the  
 2 United States.

3 25. The United States acknowledges Proper Title's superior interest in  
 4 approximately 6.78787577588585% of the net proceeds from liquidation of the  
 5 Defendant Cryptocurrency, up to \$158,599.94 (the "Proper Title Share") and shall not  
 6 seek a Judgment of Forfeiture forfeiting the Proper Title Share to the United States.

7 26. The United States acknowledges Chicago Title's superior interest in  
 8 approximately 8.51215651447087% of the net proceeds from liquidation of the  
 9 Defendant Cryptocurrency, up to \$198,888.07 (the "Chicago Title Share") and shall not  
 10 seek a Judgment of Forfeiture forfeiting the Chicago Title Share to the United States.

11 27. The United States acknowledges Attorney Jester's superior interest in  
 12 approximately 3.21054662018205% of the net proceeds from liquidation of the  
 13 Defendant Cryptocurrency, up to \$75,015 (the "Jester Share") and shall not seek a  
 14 Judgment of Forfeiture forfeiting the Jester Share to the United States.

15 28. The United States acknowledges Attorney Grogan's superior interest in  
 16 approximately 10.2877204015218% of the net proceeds from liquidation of the  
 17 Defendant Cryptocurrency, up to \$240,374.44 (the "Grogan Share") and shall not seek a  
 18 Judgment of Forfeiture forfeiting the Grogan Share to the United States.

19 29. The United States acknowledges Attorney Gouveia's superior interest in  
 20 approximately 11.6412541583619% of the net proceeds from liquidation of the  
 21 Defendant Cryptocurrency, up to \$272,000.00 (the "Gouveia Share") and shall not seek a  
 22 Judgment of Forfeiture forfeiting the Gouveia Share to the United States.

23 30. The United States acknowledges Attorney Wilson's superior interest in  
 24 approximately 18.2139657464057% of the net proceeds from liquidation of the  
 25 Defendant Cryptocurrency, up to \$425,572.59 (the "Wilson Share") and shall not seek a  
 26 Judgment of Forfeiture forfeiting the Wilson Share to the United States.

1       31. The United States acknowledges Attorney Huddleston's superior interest in  
 2 approximately 16.6286524793361% of the net proceeds from liquidation of the  
 3 Defendant Cryptocurrency, up to \$388,531.46 (the "Huddleston Share") and shall not  
 4 seek a Judgment of Forfeiture forfeiting the Huddleston Share to the United States.

5       32. The United States acknowledges Stewart Title's superior interest in  
 6 approximately 7.40560352025705% of the net proceeds from liquidation of the  
 7 Defendant Cryptocurrency, up to \$173,033.26 (the "Stewart Title Share") and shall not  
 8 seek a Judgment of Forfeiture forfeiting the Stewart Title Share to the United States.

9       33. The United States acknowledges Mr. Bowers' superior interest in  
 10 approximately 4.35776653825151% of the net proceeds from liquidation of the  
 11 Defendant Cryptocurrency, up to \$101,820.00 (the "Bowers Share") and shall not seek a  
 12 Judgment of Forfeiture forfeiting the Bowers Share to the United States. The United  
 13 States acknowledges the Estate of Doyle Wayne Bowers (Rachel Biagini, Executer) as  
 14 the current holder of Mr. Bowers' interest in the Bowers Share.

15       34. Upon entry of this Settlement Agreement and Order, the United States shall  
 16 liquidate the Defendant Cryptocurrency.

17       35. The United States shall return the Attorneys' Title Share of the liquidated  
 18 Defendant Cryptocurrency to Attorneys' Title in a manner to be agreed upon by the  
 19 United States and Attorneys' Title.

20       36. The United States shall return the Proper Title Share of the liquidated  
 21 Defendant Cryptocurrency to Proper Title in a manner to be agreed upon by the  
 22 United States and Proper Title.

23       37. The United States shall return the Chicago Title Share of the liquidated  
 24 Defendant Cryptocurrency to Chicago Title in a manner to be agreed upon by the  
 25 United States and Chicago Title.

1       38. The United States shall return the Jester Share of the liquidated Defendant  
 2 Cryptocurrency to Attorney Jester in a manner to be agreed upon by the United States  
 3 and Attorney Jester.

4       39. The United States shall return the Grogan Share of the liquidated Defendant  
 5 Cryptocurrency to Attorney Grogan in a manner to be agreed upon by the United States  
 6 and Attorney Grogan.

7       40. The United States shall return the Gouveia Share of the liquidated  
 8 Defendant Cryptocurrency to Attorney Gouveia in a manner to be agreed upon by the  
 9 United States and Attorney Gouveia.

10      41. The United States shall return the Wilson Share of the liquidated Defendant  
 11 Cryptocurrency to Attorney Wilson in a manner to be agreed upon by the United States  
 12 and Attorney Wilson.

13      42. The United States shall return the Huddleston Share of the liquidated  
 14 Defendant Cryptocurrency to Attorney Huddleston in a manner to be agreed upon by the  
 15 United States and Attorney Huddleston.

16      43. The United States shall return the Stewart Title Share of the liquidated  
 17 Defendant Cryptocurrency to Stewart Title in a manner to be agreed upon by the  
 18 United States and Stewart Title.

19      44. The United States shall return the Bowers Share of the liquidated  
 20 Defendant Cryptocurrency to the Estate of Doyle Wayne Bowers (Rachel Biagini,  
 21 Executor), in a manner to be agreed upon by the United States and the Estate of Doyle  
 22 Wayne Bowers (Rachel Biagini, Executor).

23      45. Any funds remaining from liquidation of the Defendant Cryptocurrency,  
 24 after return of the Third-Party Shares identified above (the “Remaining Funds”), are fully  
 25 and finally forfeited to the United States.

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1       46. The Parties recognize that the Debt Collection Improvement Act of 1996,  
 2 31 U.S.C. § 3716, which is administered by the Treasury Offset Program (“TOP”),  
 3 requires the United States Treasury to offset federal payments to collect certain  
 4 delinquent debts owed to the United States by a payee. The Parties recognize, therefore,  
 5 that the Shares identified in paragraphs 24-33 for return to them may be reduced by the  
 6 amount of any delinquent debt TOP is required to collect.

7       47. Attorneys’ Title agrees to hold harmless the United States (including but  
 8 not limited to the Department of Justice, the United States Secret Service, the  
 9 United States Marshals Service, and the United States Attorney’s Office for the Western  
 10 District of Washington) and any agents and employees of the United States, from any and  
 11 all claims in connection with or arising out of the transfer of the Attorneys’ Title Share to  
 12 Attorneys’ Title, including but not limited to any third-party claims of ownership of the  
 13 Attorneys’ Title Share.

14       48. Proper Title agrees to hold harmless the United States (including but not  
 15 limited to the Department of Justice, the United States Secret Service, the United States  
 16 Marshals Service, and the United States Attorney’s Office for the Western District of  
 17 Washington) and any agents and employees of the United States, from any and all claims  
 18 in connection with or arising out of the transfer of the Proper Title Share to Proper Title,  
 19 including but not limited to any third-party claims of ownership of the Proper Title Share.

20       49. Chicago Title agrees to hold harmless the United States (including but not  
 21 limited to the Department of Justice, the United States Secret Service, the United States  
 22 Marshals Service, and the United States Attorney’s Office for the Western District of  
 23 Washington, and any agents and employees of the United States, from any and all claims  
 24 in connection with or arising out of the transfer of the Chicago Title Share to Chicago  
 25 Title, including but not limited to any third-party claims of ownership of the Chicago  
 26 Title Share.

1       50. Attorney Jester agrees to hold harmless the United States (including but not  
 2 limited to the Department of Justice, the United States Secret Service, the United States  
 3 Marshals Service, and the United States Attorney's Office for the Western District of  
 4 Washington) and any agents and employees of the United States, from any and all claims  
 5 in connection with or arising out of the transfer of the Jester Share to Attorney Jester,  
 6 including but not limited to any third-party claims of ownership of the Jester Share.

7       51. Attorney Grogan agrees to hold harmless the United States (including but  
 8 not limited to the Department of Justice, the United States Secret Service, the  
 9 United States Marshals Service, and the United States Attorney's Office for the Western  
 10 District of Washington) and any agents and employees of the United States, from any and  
 11 all claims in connection with or arising out of the transfer of the Grogan Share to  
 12 Attorney Grogan, including but not limited to any third-party claims of ownership of the  
 13 Grogan Share.

14       52. Attorney Gouveia agrees to hold harmless the United States (including but  
 15 not limited to the Department of Justice, the United States Secret Service, the  
 16 United States Marshals Service, and the United States Attorney's Office for the Western  
 17 District of Washington) and any agents and employees of the United States, from any and  
 18 all claims in connection with or arising out of the transfer of the Gouveia Share to  
 19 Attorney Gouveia, including but not limited to any third-party claims of ownership of the  
 20 Gouveia Share.

21       53. Attorney Wilson agrees to hold harmless the United States (including but  
 22 not limited to the Department of Justice, the United States Secret Service, the  
 23 United States Marshals Service, and the United States Attorney's Office for the Western  
 24 District of Washington) and any agents and employees of the United States, from any and  
 25 all claims in connection with or arising out of the transfer of the Wilson Share to  
 26 Attorney Wilson, including but not limited to any third-party claims of ownership of the  
 27 Wilson Share.

1       54. Attorney Huddleston agrees to hold harmless the United States (including  
 2 but not limited to the Department of Justice, the United States Secret Service, the  
 3 United States Marshals Service, and the United States Attorney's Office for the Western  
 4 District of Washington) and any agents and employees of the United States, from any and  
 5 all claims in connection with or arising out of the transfer of the Huddleston Share to  
 6 Attorney Huddleston, including but not limited to any third-party claims of ownership of  
 7 the Huddleston Share.

8       55. Stewart Title agrees to hold harmless the United States (including but not  
 9 limited to the Department of Justice, the United States Secret Service, the United States  
 10 Marshals Service, and the United States Attorney's Office for the Western District of  
 11 Washington) and any agents and employees of the United States, from any and all claims  
 12 in connection with or arising out of the transfer of the Stewart Title Share to Stewart  
 13 Title, including but not limited to any third-party claims of ownership of the Stewart Title  
 14 Share.

15       56. The Estate of Doyle Wayne Bowers (Rachel Biagini, Executor) agrees to  
 16 hold harmless the United States (including but not limited to the Department of Justice,  
 17 the United States Secret Service, the United States Marshals Service, and the  
 18 United States Attorney's Office for the Western District of Washington) and any agents  
 19 and employees of the United States, from any and all claims in connection with or arising  
 20 out of the transfer of the Bowers Share to the Estate of Doyle Wayne Bowers (Rachel  
 21 Biagini, Executor), including but not limited to any third-party claims of ownership of the  
 22 Bowers Share.

23       57. The Parties agree that this Settlement Agreement is subject to review and  
 24 approval by the Court, as provided in the proposed Order submitted below

25       58. This Court shall have exclusive jurisdiction over the interpretation and  
 26 enforcement of this Settlement Agreement and Order.



1 Proper Title, LLC:

2 DATED: December 11, 2024

s/ Valerie A. Walker  
3 VALERIE A. WALKER  
4 SAMANTHA K. PITSCHE  
5 STOKES LAWRENCE, P.S.  
6 Attorneys for Third-Party Claimant  
7 Proper Title LLC  
8 1420 Fifth Avenue, Suite 3000  
9 Seattle, WA 98101  
Telephone: (206) 892-2132  
Fax: (206) 464-1496  
[valerie.walker@stokeslaw.com](mailto:valerie.walker@stokeslaw.com)  
[samantha.pisch@stokeslaw.com](mailto:samantha.pisch@stokeslaw.com)

10 \*Permission to e-sign given on December 11, 2024

11  
12 Chicago Title Insurance Company:

13 DATED: December 10, 2024

Brian Meenaghan  
14 BRIAN J. MEENAGHAN  
15 FIDELITY NATIONAL LAW GROUP  
16 Attorney for Third-Party Claimant  
17 Chicago Title Insurance Company  
18 601 Union Street, Suite 3225  
19 Seattle, WA 98101  
Telephone: (206) 224-6009  
Fax: (206) 223-4527  
[Brian.meenaghan@fnf.com](mailto:Brian.meenaghan@fnf.com)

20  
21 Royston Jester, IV, t/a Jester & Jester:

22 DATED: December 11, 2024

Royston Jester, IV  
23 ROYSTON JESTER, IV  
24 T/A Jester & Jester  
25 Third-Party Claimant  
26 1022 Court Street  
27 Lynchburg, VA 24504  
[jesteraandjester@aol.com](mailto:jesteraandjester@aol.com)

**Gregory B. Grogan  
Law Office of Gregory B. Grogan, LLC:**

DATED: December 11, 2024

---

*s/ Geoffrey C. Wickes*  
GEOFFREY C. WICKES  
WICKES LAW PLLC  
Attorney for Third-Party Claimant  
Gregory B. Grogan  
748 Market Street #64  
Tacoma, WA 98402  
Telephone: (253) 400-6962  
geoff@wickes-law.com

\*Permission to e-sign given on December 11, 2024

**Bill L. Gouveia, Attorney at Law:**

DATED: 12/11/2024, 2024

**BILL L. GOUVEIA**  
Attorney at Law  
Third-Party Claimant  
44 Lyon Terrace  
Bridgeport, CT 06604  
[bill@billgouveia.com](mailto:bill@billgouveia.com)

Robert A. Wilson, Jr.  
Wilson & Associates Law Group, LLC:

DATED: December 11, 2024

ROBERT A. WILSON JR.  
Wilson & Associates Law Group, LLC  
4901 Olde Towne Parkway, Suite 100  
Marietta, GA 30068  
[robert@wilsonlawga.com](mailto:robert@wilsonlawga.com)

Settlement Agreement and Order - 14  
*United States v. Approx. 32.68342694 Bitcoin, et al.*, CV23-2010-BAT

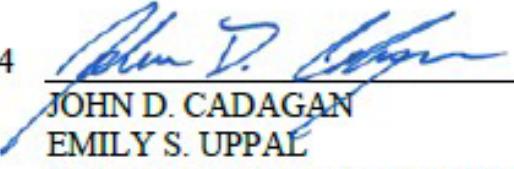
UNITED STATES ATTORNEY  
700 STEWART ST. SUITE 5220  
SEATTLE, WASHINGTON 98101  
(206) 553-7970

1 Sheila S. Huddleston  
2 Huddleston Law Group, LLC:  
3

4 DATED: December 11, 2024 

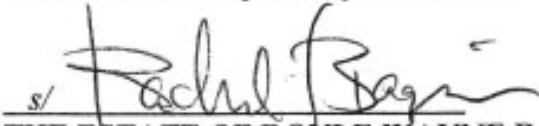
5 SHEILA S. HUDDLESTON  
6 Huddleston Law Group, LLC  
7 Third-Party Claimant  
8 225 N. Jeff Davis Drive  
9 Fayetteville, GA 30214  
sheila@huddlestonlegal.com

10 Stewart Title Guaranty Company:

11 DATED: December 10, 2024 

12 JOHN D. CADAGAN  
13 EMILY S. UPPAL  
14 GORDON TILDEN THOMAS & CORDELL LLP  
15 Attorneys for Third-Party Claimant Stewart Title  
16 Guaranty Company  
17 600 University Street, Suite 2915  
18 Seattle, WA 98101  
19 Telephone: (206) 467-6477  
jcadagan@gordontilden.com  
euppal@gordontilden.com

20 Doyle Wayne Bowers  
21 The Estate of Doyle Wayne Bowers:

22 DATED: 12/13, 2024 

23 THE ESTATE OF DOYLE WAYNE BOWERS  
24 RACHEL BIAGINI, EXECUTOR  
25 Third-Party Claimant  
26 505 Royal Court  
27 Horseshoe Bay, TX 78657-8175  
doylebowers@yahoo.com  
rachelbiagini@yahoo.com

## ORDER

1. The foregoing Settlement Agreement is hereby approved.
2. The United States shall liquidate the Defendant Cryptocurrency.
3. The United States shall return the following property to Third-Party

Claimants, as set forth below and the accompanying table:

a. Attorneys' Title: approximately 12.9544582453272% of the net proceeds from liquidation of the Defendant Cryptocurrency, up to \$302,683.25.

b. Proper Title: approximately 6.78787577588585% of the net proceeds from liquidation of the Defendant Cryptocurrency, up to \$158,599.94.

c. Chicago Title: approximately 8.51215651447087% of the net proceeds from liquidation of the Defendant Cryptocurrency, up to \$198,888.07.

d. Attorney Jester: approximately 3.21054662018205% of the net proceeds from liquidation of the Defendant Cryptocurrency, up to \$75,015.00.

e. Attorney Grogan: approximately 10.2877204015218% of the net proceeds from liquidation of the Defendant Cryptocurrency, up to \$240,374.44.

f. Attorney Gouveia: approximately 11.6412541583619% of the net proceeds from liquidation of the Defendant Cryptocurrency, up to \$272 000.00

g. Attorney Wilson: approximately 18.2139657464057% of the net proceeds from liquidation of the Defendant Cryptocurrency, up to \$425,572.59

h. Attorney Huddleston: approximately 16.6286524793361% of the net proceeds from liquidation of the Defendant Cryptocurrency, up to \$388,531.46

i. Stewart Title: approximately 7.40560352025705% of the net proceeds from liquidation of the Defendant Cryptocurrency, up to \$173,033.26

j. Mr. Bowers/The Estate of Doyle Wayne Bowers (Rachel Biagini, Executor): approximately 4.35776653825151% of the net proceeds from liquidation of the Defendant Cryptocurrency, up to \$101,820.00.

Third-Party Claimant	Percentage of Net Proceeds	Maximum Payment
Advocus National Title Insurance Company d/b/a/ Attorneys' Title Guaranty Fund	12.9544582453272%	\$302,683.25
Proper Title, LLC	6.78787577588585%	\$158,599.94
Chicago Title Insurance Company	8.51215651447087%	\$198,888.07
Royston Jester, IV t/a Jester & Jester	3.21054662018205%	\$ 75,015.00
Gregory B. Grogan, Law Office of Gregory B. Grogan, LLC	10.2877204015218%	\$240,374.44
Bill L. Gouveia, Attorney at Law	11.6412541583619%	\$272,000.00
Robert A. Wilson, Jr., Wilson & Associates Law Group LLC	18.2139657464057%	\$425,572.59
Sheila Huddleston, Huddleston Law Group, LLC	16.6286524793361%	\$388,531.46
Stewart Title Guaranty Company	7.40560352025705%	\$173,033.26
Doyle Wayne Bowers The Estate of Doyle Wayne Bowers (Rachel Biagini, Executor)	4.35776653825151%	\$101,820.00

4. Any funds remaining from liquidation of the Defendant Cryptocurrency  
15 after the property identified in paragraph 3 is returned to the Third-Party Claimants (the  
16 "Remaining Funds") are FORFEITED to the United States.

17 a. No right, title, or interest in the Remaining Funds exists in any party  
18 other than the United States;

19 b. The Remaining Funds are fully and finally condemned and forfeited,  
20 in their entirety, to the United States; and

21 c. The United States, the United States Secret Service ("USSS"), the  
22 United States Marshals Service ("USMS"), and/or its representatives, are authorized to  
23 dispose of the Remaining Funds in accordance with the law.

24 //

25 //

1       5. Based upon the allegations set forth in the Complaint filed on December  
2 29, 2023 (Dkt. No. 1) and the Parties' Stipulated Settlement Agreement, the Court hereby  
3 finds the United States had reasonable cause to seize and arrest the Defendant  
4 Cryptocurrency and to commence and prosecute this forfeiture action against the  
5 Defendant Cryptocurrency. This Order shall constitute a certificate of reasonable cause  
6 for the purposes of 28 U.S.C. § 2465.

7       6. Each party shall bear its own costs, attorney's fees, and expenses.

8       7. This Court shall retain jurisdiction for the purpose of enforcing the terms of  
9 this Order.

10      Pursuant to this agreement, the Court hereby **DISMISSES** this action.

11  
12      **IT IS ORDERED.**

13  
14      DATED this 16th day of December, 2024.

15  
16      

17      BRIAN A. TSUCHIDA  
United States Magistrate Judge